

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

May 23, 2007

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jay Calisher from Calvary Chapel Santee and the **PLEDGE OF ALLEGIANCE** was led by Santee Code Compliance Officer Dan Summers.

ADJOURNMENT IN MEMORY: **Marine Major Douglas Zembiec**
The Certificate will be mailed to the family.

PROCLAMATION: EDGEMOOR HOSPITAL – WORLD NO TOBACCO DAY

Vice Mayor Minto presented the Proclamation to Gwenmarie Hilleary, Edgemoor Hospital Administrator. Also present were Lorenzo Higley, CASA; and Kimberly King, Edgemoor Department Personnel Director.

PROCLAMATION: NATIONAL PUBLIC WORKS WEEK – MAY 20-26, 2007

Mayor Voepel presented the Proclamation to Community Services Director John Coates and Development Services Director Gary Halbert. He congratulated them both for a job well done.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Vice Mayor Minto requested Item 1(D) be pulled for discussion. Council Member Dale requested Item 1(L) and 1(O) be pulled for discussion. Council Member Jones requested Item 1(E), 1(N), and 1(O) be pulled for discussion.

With regard to Item 1(N), Vice Mayor Minto abstained from the vote regarding the property located at 8525 Mesa; Council Member Ryan abstained from the vote regarding the property located at 10361 Happy Lane; and Mayor Voepel abstained from the vote regarding the property located at 9139 Northcote Road.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 5-9-07 Regular Meeting
 - Community Development Commission 5-9-07 Regular Meeting
 - Santee Public Financing Authority 5-9-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Item pulled for discussion.
- (E) Item pulled for discussion.
- (F) Adoption of a Resolution Accepting the Public Improvements for the Treviso Subdivision (TM 2003-01) at Mission Gorge Road and West Hills Parkway. (Reso 33-2007)
- (G) Adoption of a Resolution Accepting the Public Improvements for Lowe's Home Improvement Center (P99-11) at 9416 Mission Gorge Road. (Reso 34-2007)

- (H) Adoption of a Resolution Vacating the Relinquished Abutters Rights of Access and Slope Rights to a Portion of Lot 3 of Map 10110 at Grass Valley Lane and Medina Drive. (Reso 35-2007)
- (I) Authorization to Appropriate \$38,000 from the Special Street Lighting Fund Reserves and Authorize the City Manager to Execute a Change Order to the Existing Contract with Southwest Signal Services in the Amount Appropriated.
- (J) Adoption of Resolutions Approving the Engineer's Report, Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing Thereon for the Fiscal Year 2007-08 Town Center Landscape Maintenance District. (Resos: ER – 36-2007 & PH – 37-2007)
- (K) Adoption of Resolutions Approving the Engineer's Report, Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing Thereon for the Fiscal Year 2007-08 Santee Landscape Maintenance District. (Resos: ER – 38-2007 & PH – 39-2007)
- (L) Item pulled for discussion.
- (M) Adoption of a Resolution Awarding the Construction Contract to W.R. Robbins Co. Inc. in the Amount of \$195,000; Authorizing Change Orders in an Amount Not to Exceed \$9,750; and Authorization to Approve Construction Related Expenditures for Fire Station #4 HVAC Upgrade, CIP 2006-43. (Reso 42-2007)
- (N) Item pulled for discussion.
- (O) Item pulled for discussion.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

Removed from Consent Calendar:

- (D) Adoption of a Resolution Awarding the Construction Contract for Council Chamber Audio-Visual Upgrade, CIP 2006-42, to Audio Associates of San Diego in the Amount of \$100,282, and Authorizing Change Orders in an Amount Not to Exceed \$10,000. (Reso 31-2007)**

City Clerk Troyan answered Vice Mayor Minto's questions regarding the design committee and the vendor's qualifications.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the resolution awarding the construction contract for Council Chamber Audio Visual Upgrade, CIP 2006-42 to Audio Associates of San Diego in the amount of \$100,282 and authorizing change orders in an amount not to exceed \$10,000 was approved with all voting aye.

- (L) Adoption of Resolutions Approving the Engineer's Report, Declaring the City Council's Intention to Levy Assessments and Setting a Public Hearing Thereon for the Fiscal Year 2007-08 Santee Roadway Lighting District. (Resos: ER – 40-2007 & PH – 41-2007)**

Finance Director McDermott answered Council Member Dale's questions regarding the increase in Zone 18. The increase was based on actual maintenance cost for that zone.

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the two resolutions approving the Engineer's Report, declaring the City Council's intention to levy assessments and setting a public hearing thereon for the fiscal year 2007-08 Santee Roadway Lighting District was approved with all voting aye.

- (O) Approval for a Temporary Street Closure of a Portion of Town Center Parkway between Cuyamaca Street and Riverview Parkway June through August 2007 for Phase 1 Improvements related to the RiverView Office Park.**

City Engineer Cresswell answered Council's questions regarding signage and traffic control. Council Member Ryan suggested working with Ryan Companies to temporarily allow extended work hours for this portion of the project.

PUBLIC SPEAKER:

In Support – Dean Allen, Ryan Companies

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, staff's request to close a portion of Town Center Parkway for a period of up to three months from June through August 2007 for Phase 1 of the improvements related to the RiverView Office Park was approved with all voting aye, except Council Member Jones who voted no.

(E) Adoption of a Resolution Approving a Revised Records Retention Schedule. (Reso 32-2007)

Council Member Jones had questions regarding retention schedule costs. City Clerk Troyan answered that the revised retention schedule would not only result in cost savings for the City, but it would improve customer service and efficiency as well. There were no additional costs associated with this item. This item gives the City authority to update the schedule to comply with State law.

ACTION: On motion of Council Member Jones, seconded by Council Member Dale, the resolution approving a revised Records Retention Schedule was approved with all voting aye.

(N) Adoption of a Resolution Approving the Cost Report and Account of Unpaid Weed Abatement Invoices, Establishing Special Assessments and Authorizing Filing with the County Auditor. (Reso 43-2007)

Fire Chief Rottenberg answered Council's questions regarding Weed Abatement policies and procedures. Staff is to return to Council regarding administrative fees.

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, the resolution approving the cost report and account of unpaid weed abatement invoices, establishing special assessments and authorizing filing with the County Auditor was approved with all voting aye.

2. PUBLIC HEARINGS:

- (A) Continued Public Hearing for Tentative Map (TM05-09) to Subdivide Six Residential Lots and Development Review Permit (DR06-19) to Construct Six Single Family Dwelling Units and a Private Road on a 2.3 Acre Site, located on the East Side of Summit Avenue, Approximately 800 Feet North of Princess Joann Road in the R-1A Low Density Residential Zone. Applicant: G.A. Development LLC. (Continued from 5/9/07) (Resos: TM – 44-2007 & DR – 45-2007)

The Public Hearing opened at 7:53 p.m. Associate Planner McMurray presented the staff report.

During lengthy discussion, Director of Development Services Halbert, City Engineer Cresswell, and City Planner Kush answered Council's questions regarding drainage and road issues.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Public Hearing was closed at 8:10 p.m., the Mitigated Negative Declaration was approved as complete and in compliance with the provision of the California Environmental Quality Act, and the two resolutions approving Tentative Map TM05-09 and Development Review Permit DR06-19 were adopted with all voting aye.

- (B) Public Hearing to Assess and Prioritize Affordable Housing Needs to be Funded Under the HOME Program for Fiscal Year 2007-08. (Reso 46-2007)

The Public Hearing opened at 8:10 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing was closed at 8:11 p.m., the resolution allocating HOME funds of \$181,598.00, American Dream Down Payment Initiative funds of \$4,000.00 and HOME Administrative funds of \$6,611.32 to the First Time Home Buyer Program was adopted with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

(A) Charter Advisory Committee. (Voepel & Minto)

Mayor Voepel reported that he met with Vice Mayor Minto, City Manager Till, and City Attorney Hagerty to discuss the establishment of a Charter Advisory Committee. As outlined in the staff report, it is proposed that an 8 – 10 member Charter Advisory Committee be appointed with the following institutions represented:

- 2 Council Members
- 3 Residents (renter, homeowner, and mobile home owner)
- 2 Business (general business and developer/building industry)
- 1 Non-profit Organization
- 1 Service Club Organization
- 1 Labor Organization

The Council Subcommittee will come back to Council with recommendations for each category and then back again for final approval of the 8-10 committee members.

Council Member Jones asked if applicants would be required to be Santee residents. Vice Mayor Minto answered that yes they would be required to be Santee residents. After discussion, Council Members agreed to leave applications open to residents as well as non-residents with Council having final approval of committee members.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Minto, Council authorized the Council Subcommittee to solicit applications for a Charter Advisory Committee as described in the Staff Report with the provision that residents and non-residents will be eligible with Council having final approval of committee members with all voting aye, except Council Member Dale who voted no.

(B) Happy Hearts for Hurting Heroes Help Build a Back Pack Program. (Jones)

Council Member Jones presented the staff report. He introduced Andrea Stone, Rescue Task Force, who gave the Council a brief history and background of the organization. She was also available for questions.

PUBLIC SPEAKERS:

In Support – Warren Savage, Santee Chamber of Commerce

ACTION: On motion of Council Member Jones, seconded by Mayor Voepel, Council authorized appropriation of \$2,200 from the City Council Contributions account in support of Happy Hearts for Hurting Heroes Help Build a Back Pack program with all voting aye.

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

(A) Possible Cancellation of a Regular City Council Summer Meeting.

Mayor Voepel discussed canceling the August 22, 2007 Regular meeting to allow time for the new voting system to be installed.

ACTION: On motion of Mayor Voepel, seconded by Council Member Jones, the Regular meeting of August 22, 2007 was cancelled and the City Clerk directed to post appropriate notices with all voting aye.

7. COMMUNICATION FROM THE PUBLIC:

(A) Jean Carnley discussed challenges faced by Santee pedestrians.

(B) John Lee and Dale Kelley spoke in regards to the vehicle abatement policy.

8. CITY MANAGER REPORTS:

City Manager Till congratulated the Sheriff's Department Gang Suppression Unit for a successful sweep of gang related activities.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 9:01 p.m. and convened in Closed Session at 9:10 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management Employees

Council Members reconvened in Open Session at 9:31 p.m. with all Members present. Mayor Voepel noted the item had been discussed and direction given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:32 p.m. in Memory of Marine Major Douglas Zembiec.

Date Approved: June 13, 2007

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till